



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 14, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Vice-Chairman Schubert at 4:30 PM on Wednesday, October 14, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present

Debra Schubert, Vice-Chairman

John Zelenski

Thomas A. Traxler, Jr. Alternate

Absent: Gene Thom, Chairman

Howard Sell

Others Present:

Mark Podoll, Sheriff

Mark Putzke, Chief Deputy

Sue Wendt, Secretary

Lori Evans, Adm. Asst.

Sue Krueger, Clerk of Courts

Orrin W. Helmer, Co. Brd. Chair

Winn Collins, District Attorney

Darlene Strey, Coroner

William Smith, Chief Deputy Coroner

Jeff Haase, Asst. Corp. Counsel

Schubert stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Zelenski/Traxler) to approve the agenda. All Ayes. Motion carried.

MINUTES

Minutes from September 9, 2009. Correct meeting called to order by Chairman Thom, and minutes from September 17, 2009. *Motion/Second (Zelenski/Traxler)* to approve minutes from September 9, 2009 as corrected, and minutes from September 17, 2009. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Letter from Susan Krueger, Clerk of Circuit Court in response to the committees request to review her 2009 and 2010 budget regarding Guardian Ad Litem and Appointed Attorneys line items. Krueger explained her letter to the committee and answered questions. She is working on tax intercept to help with collection of GAL fees and sending out reminder letters. Schubert asked her to look into whether or not interest could be added to the bills. The committee suggested leaving the budgets as is for now and see how they shake out at the end of the year.

Letter from DA, Winn Collins to Atty. Jeff Haase re: State of WI vs. Phillip G. Adams, Case No. 09-CF-0037, requesting demand for discovery. This letter is an FYI for the committee to let them know how expensive this kind of demand could be and what effect it could have on the DA budget.

Letter from Lt. David Laude, Wood Co. Sheriff's Dept. to Deputy Coroner Amanda Thoma, thanking her for going out of her way to help Deputy Scott Goldberg and putting his mind at ease, after a lifesaving effort he was involved in, in Green Lake County

Letter from Darlene Strey, Coroner, requesting permission for Deputy Coroners Wahler, Thoma, and herself to attend the Milwaukee County Medical Examiner's 21st Annual John R. Teggatz Forensic Science Seminar held on November 2-3, 2009, in Milwaukee. **Motion/second (Zelenski/Traxler)** to allow Darlene Strey, and Deputy Coroners Wahler and Thoma to attend the Seminar in Milwaukee on November 2-3, 2009. All Ayes. Motion carried.

Letter from Martin Totzke, Internship Coordinator, Criminal Justice Department, Fox Valley Technical College to Sheriff Podoll thanking him for his support in participating in their Criminal Justice Law Enforcement Internship Program. FVTC would like the Sheriff to continue this program. The students have found it to be a very beneficial experience. Chief Deputy expressed some concern regarding a liability clause in the letter, and whether the committee wanted the Sheriff's Department to continue with the program. The Sheriff's Department has been participating in this program for the last 10 years. Asst. Corp. Counsel, Haase said he discussed it with Selsing and he does not see a problem. **Motion/second (Traxler/Zelenski)** to approve continuing with the Internship Program. All Ayes. Motion carried.

Letter to Sheriff Podoll from Shannon Rhode, Aging & Disability Resource Center, Thanking him for talking to the Stepping On Participants at Kindred Hearts and the Berlin Senior Center. Both groups enjoyed your presentation.

Letter from James Grant thanking Officer Thompson for helping him get into his locked vehicle last week. He appreciated the prompt service. Officer Thompson was very cordial and very professional. Mr. Grant also enclosed a \$20 donation to the Green Lake County Sheriff's Office.

Letter from Green Lake County Fair Committee and UW Extension Staff to Sarah Guenther regarding Adult Community Service Worker David Hernandez. Mr. Hernandez worked a few weeks before the Fair, during and after the Fair for clean-up. We would highly recommend Mr. Hernandez for any other jobs requiring his services. Thank you once again for being able to accommodate our needs during the Fair with this wonderful service.

DEPARTMENT COMMENTS

Sheriff Podoll reported on another fatality on CTH V and Forest Ridge Road.

The Department assisted Berlin Police by lending them a radio when their undercover radio went down.

Interviews were held yesterday for the Part-time corrections officers.

In the process of getting ready to move to the new justice center.

Promotions given for Lieutenant to CO Joel Gerth and for Sergeants to Deputy Dusty Thompson and CO Liz Pflum.

Received a \$21,000 grant for equipment in the program room in the Jail. This will be used for computers, etc. for the prisoners.

Tonight Sheriff is meeting with all Fire Departments, EMS, regarding the new radio project.

Also received a \$256 grant for bullet proof vest we have purchased.

Chief Deputy Putzke, showed the committee the Anatomical doll family, purchased for use in interviewing children in sexual abuse cases.

Winn Collins, DA reported that Green Lake County is applying for a Misdemeanor Diversion Grant along with Waushara and Marquette Counties.

DISTRICT ATTORNEY

Winn Collins, DA updated the committee on the Computer Forensic Examiner. This the \$10,000 fund from the Bond Forfeiture which is more than half the expense for the training. The total training is \$17,000 of which includes the software and

training. Each police department has agreed to chip in \$1000 towards the training. In November the tri-county group (Green Lake, Waushara and Marquette Counties) are going to visit Wood County, Dane County and the Grand Chute Police Department and see what all is needed for this program. Winn will keep the committee informed on the progress of this program.

EXPENSE & REVENUE MONTHLY REPORTS

The September monthly expense and revenue reports were reviewed by the Committee.

Motion/second (Zelenski/Traxler) to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 42 for last month.

Motion/second (Zelenski/Traxler) to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

(4) M15A4 Carbine Rifle To replace the existing M16's which were given to the Department in the early 90's from Government Surplus. The rifles are showing signs of corrosion and wear. Account No. 09-100-09-52150-810-003. Bids: ArmaLite - \$709.00; Atlantic Firearms - \$819.00. **Motion/second (Traxler/Zelenski)** to purchase Carbine Rifles from ArmaLite for \$709.00 per Property & Insurance approval. All Ayes. Motion carried.

The Sheriff informed the committee that next month he will be requesting permission to get rid of 15 - 870 shot guns that have been in storage and they no longer use.

RESOLUTIONS/ORDINANCES

None.

NEW BUILDING UPDATE

The Sheriff reminded the committee that on October 20th the County Board and Department Heads are invited for a tour at 4:30 PM. The detention walls in area B are up and the Cell blocks should be in by the tour. Jail area mason walls, precast top of cells, windows and drywalls are being worked on then the roof will be put on.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, October 14, 2009, in the amount of \$10,117.09.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, October 14, 2009, in the amount of \$3,529.65.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, October 14, 2009, in the amount of \$3,604.76.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, October 14, 2009, in the amount of \$2,280.44.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, October 14, 2009, in the amount of \$8,979.83.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, October 14, 2009, 2009, in the amount of \$41,916.48.

Motion/second (Zelenski/Traxler) to approve all the above claims. All Ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

District Attorney Symposium

NEXT MEETING DATE

Next regular meeting set for Thursday, November 12, 2009, 4:30PM in the County Board Room.

CLOSED SESSION

Motion/second (Traxler/Zelenski) to move into closed session per ss.19.85 (1) (c) Personnel matters, Interviews PT Corrections Officer (d) Crime prevention (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays. Motion passed. 5:35 PM.

RESUME OPEN SESSION

Motion/second (Traxler/Zelenski) to move into open session. Roll Call - 3 Ayes, 0 Nays. Motion passed. 6:14 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Zelenski/Traxler) to approve the 1 yr evaluation of Michael Dan Fredrick and forward on to Personnel. All Ayes. Motion carried.

Motion/second (Traxler/Zelenski) accept the administrations ranking of the candidates for Part-time Corrections Officer and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried

ADJOURN

Motion/Second (Zelenski/Traxler) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:15 PM.

Respectfully submitted,

Sue Wendt, Secretary